

**IDAHO PUBLIC CHARTER SCHOOL COMMISSION  
REGULAR MEETING AGENDA**

**Date:** Thursday, October 12, 2023  
**Start Time:** 9:00 A.M., MST

**Physical Location:** Joe R. Williams Building, East Conference Room  
700 W. State Street, Boise, ID

**Remote/Public Access via YouTube Livestream:** <https://www.youtube.com/@IPCSC>

- I. COMMISSION WORK (Action Item)**
  - A. Agenda Review / Approval
  - B. Minutes Review / Approval
- II. STAFF UPDATES**
- III. CONSIDERATION OF AMENDMENT (Action Item)**
- IV. ANNUAL REPORT REVIEWS**
- V. PUBLIC COMMENT**
- VI. 10:15am - STRATEGIC PLANNING DISCUSSION (agenda attached)**

## **Commission Strategic Planning Discussion**

- Our WHY and Vision for the Future
- Creating the Conditions for Excellence to Thrive
  - Streamline law, regulation and charter documents
  - Eliminate conflicting statutes and duplicative rules
- Celebrating and Leveraging Idaho's CSP Grant
- LEA status – Implications and Opportunities
- Streamline Review and Approval Processes for:
  - Conversions
  - New Schools
  - Replications and Expansions
- Risk Tolerance for New and Different Approaches
- The Purpose and Power of Performance Certificates
  - Reward performance with greater autonomy
  - Risk management and differentiated oversight
  - Annual performance reports versus state report cards
  - Renewals and length terms for charter certificates
  - Clarify authorizer fee

## **12:00 pm Lunch & Conversation**

- Balancing Support and Regulation

## **1:00 pm Strengthening Accountability & Addressing Poor Performance**

- Upholding and enforcing standards
- Distress indicators and red flags
- Issues of will versus capacity
- Communications and support systems

## **Building Organizational Capacity and Modeling Excellence**

- Strengthening Schools-Board-Authorizer Relations
- Collaborating with Key Partners and Stakeholders

## **2:30 pm Summary, Action Items & Next Steps**

## **3:00 pm Adjourn**